



# **Information Services Board**

DIS Boardroom, Forum Building  
Olympia, Washington  
September 9, 2004  
1:00 p.m.

## **Agenda**

1:00	Roll Call and Quorum	Mike McVicker, DIS
1:00-1:05 (5 min.)	Chair Protem <b>Action Item:</b> Elect a Chair Protem to conduct this meeting prior to arrival of Chair.	Mike McVicker, DIS
1:05-1:10 (5 min.)	May 13, 2004 Information Services Board Meeting Minutes <b>Action Item:</b> Approve May 13, 2004 Minutes.	Pro tem Chair
1:10-1:25 (15 min.)	ISB Enterprise Architecture Committee <b>Action Item:</b> The Board will be asked to adopt the Enterprise Architecture Bylaws, Charter, Mission and Principles.	Greg Brant, DIS
1:25-1:55 (30 min)	State Interoperability Executive Committee <b>Action Item:</b> The Board will be asked to approve the SIEC Interim Statewide Public Safety Communications Systems Plan, the SIEC Inventory of Statewide Public Safety Communications Systems and nominations for the SIEC membership.	Chief Lowell Porter, WSP
1:55-2:15 (20 min.)	Office of the Secretary of State <b>Status Report:</b> Digital Archives Project.	Steve Excell, OSOS
2:15-3:00 (45 min.)	Department of Personnel <b>Status Report:</b> Human Resource Management System.	Gene Matt, DOP
3:00-3:30 (30 min.)	Department of Corrections <b>Status Report:</b> Offender Management Network Information Project.	Joe Lehman, DOC
3:30	New Business	
	Public Comment	
	Adjourn	